

**TOWN OF UNDERHILL
SELECTBOARD REGULAR MEETING AGENDA
Underhill Town Hall
Tuesday, January 16, 2018, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Timbers Preliminary Access Application
- 6:35 p.m. FY18-19 Proposed Budget Amendment
- 6:45 p.m. Changes to Town Personnel Policy.
- 7:00 p.m. Old Business:
Town Bridge Engineering review, Town Meeting Australian Ballot Items, Healthy & Safety Committee, Emergency Service Zone Worksheet, Draft RFP for Generator
- 7:25 p.m. New Business:
FY16-17 Audit, VMERS Contribution, VTrans 2018 Certificate of Highway Mileage
- 7:45 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the January 2, 2018 Special Selectboard Meeting and the January 2, 2018 Public Hearing on the Proposed Zoning Regulation Amendments.
- 7:50 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled meeting is January 30, 2018 and will include a Public Hearing on Proposed Charter Change re: Glebe/Lease Land.
- 7:55 p.m. Executive Session: Executive Session: VSA §313(a)(1)(E)-(F) to review pending or probable civil litigation to which the public body is or may be a party and to review confidential attorney-client communications made for the purpose of providing professional legal services
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)